Smith Vocational and Agricultural High School

Regular Meeting of the Board of Trustees

Tuesday March 15, 2022 5:00pm Library AGENDA

- I. Call to Order
- **II. Mission Statement:** *Smith Vocational and Agricultural High School is to prepare students for social responsibility, employment, and post-secondary education through rigorous, applied technical and academic programs.*
- **III.** Participation by the Public
- **IV.** Participation by the Trustees
- V. Minutes of the February 15, 2022 Board of Trustees meeting
- **VI. School Spotlight:** Auto Collision Repair and Refinishing
- VII. Information and Proposals/Trustees Q&A:
 - 1. Superintendent's Report
 - 2. Principal's Report
 - 3. Facilities Report
 - 4. Finance Report

VIII. New Business:

VOTE to approve an out of state one day field trip to High Meadows in North Granby CT for the senior class trip, date to be scheduled in mid-May.

VOTE to approve an out of state one day field trip to Lindy Farms in Somers CT for grade 12 Animal Science students May 18, 2022

VOTE to approve the Unit D MOA on the 2022-2023 School Calendar

VOTE to approve the 2022-2023 School Calendar

VOTE to approve a short extension for the Greenfield Community College LPN Program Lease not to extend beyond September 1. 2022

VOTE to approve an in-kind donation for the Skills Capital Grant for Culinary Arts not to exceed \$75,000

VOTE to approve to surplus for scrap from Cosmetology: one (1) Manikin/Wig Dryer for manikin heads

IX. Future Business:

March 29, 2022 Special Meeting; FY23 Budget 5:00pm - Library April 12, 2022 Regular Board of Trustees meeting 5:00pm - Library May 17, 2022 Regular Board of Trustees meeting 5:00pm - Library

X. Upcoming Events:

March 16 – 18, 2022 FFA State Convention in Sturbridge MA March 23, 2022 Spring Program Advisory Committees Dinner and Meetings April 14, 2022 Outstanding Vocational Student Awards and Banquet – 5:30pm Mechanics Hall Worcester

XI. Adjourn:

The listing of matters is those reasonably anticipated by the Chair which may be discussed at the meeting.

Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.